

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, June 22, 2010**

Mayor	Jack Lynch	ANGELS FIRE HOUSE
Vice Mayor	Jack Boeding	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
City Administrator	David Richards	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

5:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSIONS

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

CLOSED SESSION

Pursuant to California Government Code Section 54957.6: Status of City Administrator's Contract

6:00 p.m. RECONVENE TO REGULAR MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

ACTION TAKEN IN CLOSED SESSIONS

June 2, June 9, June 22, 2010

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

June 2 and June 9, 2010

EMPLOYEE EVALUATION PURSUANT TO California Government Code Section 54957 Public Employee Performance Evaluation: Position – City of Angels Engineer

June 22, 2010

PURSUANT TO California Government Code Section 54957.6 Status of City Administrator's Contract

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –June 1, 2010
- b. Cash Disbursements

REGULAR AGENDA

1. **REQUEST FOR FEE ADJUSTMENT -MCDONALDS** – Dave Hanham, Planning Director
Council Action: CONSIDERATION AND POSSIBLE APPROVAL OF MCDONALD’S TRAFFIC MITIGATION FEE ADJUSTMENT
2. **SANITARY SEWER SIPHON AT FINNEGAN LANE: PRESENTATION** – Gary Ghio, City Engineer
Council Action: DISCUSSION REGARDING OPTIONS FOR ELIMINATION OF ODOR ON FINNEGAN LANE
3. **APPROVE RECORDATION OF PARCEL MAP FOR BOUNDARY LINE ADJUSTMENT-**
Gary Ghio, City Engineer
Council Action: ADOPT RESOLUTION NO. 10-19. A RESOLUTION ACCEPTING THE PARCEL MAP FOR BOUNDARY LINE ADJUSTMENT FOR Mc CARTNEY/LUCIDO APD 062-018-028, - 029; 1130 SUZANNE DRIVE
4. **APPROVAL FOR CITY ENGINEER TO REVIEW GRADING PLANS (referred by LLD Committee)** – Gary Croletto, LLD Chair
Council Action: DIRECT CITY ENGINEER TO REVIEW GRADING PLAN FOR WORK DONE AT CLASSICS ON THE RIDGE AND APPROVE PAYMENT FOR REVIEW
5. **AMENDMENT TO WEED ORDINANCE** – Nathan Pry
Council Action: ADOPT ORDINANCE NO. 447 - AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANGELS, CALIFORNIA. ORDINANCE ADDING CHAPTER 8.10 TO TITLE 8 (HEALTH AND SAFETY) OF THE ANGELS CAMP MUNICIPAL CODE REGARDING THE ABATEMENT OF WEEDS AND RUBBISH
6. **RESOLUTION FIXING EMPLOYER’S CONTRIBUTION OF PERS MEDICAL** – Melisa Ralston, Finance Officer
Council Action: ADOPT RESOLUTION NO. 10-18. A RESOLUTION APPROVING FIXING OF THE EMPLOYER’S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT

7. AGREEMENT TO PROVIDE FINANCIAL SERVICES TO CCOG – Melisa Ralston, Finance Officer

Council Action: DIRECT THE FINANCE OFFICER TO PROVIDE ACCOUNTING SERVICES TO THE CALAVERAS COUNCIL OF GOVERNMENTS AND APPROVE AGREEMENT BETWEEN THE CITY OF ANGELS AND THE CALAVERAS COUNCIL OF GOVERNMENTS (CCOG) FOR THESE SERVICES

CALENDAR

ADJOURN

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COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY